## STATE WORKFORCE INVESTMENT BOARD

August 30 - 31, 2006

Montana State Capitol Helena, Montana

## COMMITTEE MEETINGS AGENDA

Note: All times are tentative

Wednesday, August 30, 2006 10:00 a.m. - 4:30 p.m.

9:00 - 12:00 COMMITTEE MEETINGS

Economic Development Room 152
Workforce System Room 172

**12:00 – 1:30 LUNCH** (on your own)

1:30 - 4:30 COMMITTEE MEETINGS

Apprenticeship Room 152
One-Stop Development Room 172

FULL BOARD AGENDA

Thursday, August 31, 2006 8:30 a.m. - 4:30 p.m.

Full SWIB Meeting Room 317

8:30 – 8:45 Welcome & Introductions

Dan Miles, Chair Chris Wilhelm

□ Roll Call; Housekeeping & New Documents

Approve Agenda

□ Approve Meeting Minutes – June 9, 2006

8:45 - 9:15 Board Accomplishments

Chair

9:15 – 9:45 Desiree Taggart Memorial Awards

Commissioner Kelly

9:45 – 10:00 One-Stop Committee Report

Chairs

- Discussion
- Public Comment
- > ACTION if required

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All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment prior to final Board action.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-2607.

## 10:00 – 10:30 BREAK and Photo Opportunity 10:30 - 11:30 Labor Day Report Governor's Reception Room **11:30 – 1:00 LUNCH** (on your own) 1:00 - 2:45 Other Committee / Council / Taskforce Reports (cont.) Chairs Discussion > Public Comment > ACTION if required 2:45 - 3:00**BREAK** 3:00 - 4:30Information Items Program and Oversight Reports **Transition Update** Pam Watson Monitoring/Performance/Process, Evaluation Form/ TAT Update Suzanne Ferguson □ NGA: National Associations of State Workforce Board Chairs/Staff Leisa Other Public Comment

Set Next Meeting Date